



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

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NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names will hold a public meeting on October 29, 2014, beginning at 10:00 AM in the Historic Supreme Court Chambers Conference room on the second floor of the Arizona State Library building, 1700 W. Washington, Phoenix, Arizona 85007. The Board may hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by telephone conference call.

Items on the agenda may be heard out of order

AGENDA

- 1) **Call to Order and Roll Call 10:00 a.m.**
Introductions of members and staff
- 2) **Approval of the Minutes of the August 27, 2014, Regular Meeting**
- 3) **ASBGHN Staff Report – Hoff (may include discussion)**
US Board on Geographic Names decision on Bear Down Mountain proposal

Deferred Dockets

- 4) **Consider/Act upon Docket 2014-01, *North Fork Canyon*, proposed name change for Pothole Canyon in Cochise County, Coronado National Forest.**
- 5) **Consider/Act upon Docket 2014-02, *Pothole Canyon*, proposed name change for North Fork Canyon in Cochise County, Coronado National Forest.**
- 6) **Consider/Act upon Docket 2014-03, *Pothole Tank*, spelling change from Pot Hole Tank in Cochise County, Coronado National Forest.**

New Dockets

- 7) **Consider/Act upon Docket 2014-04, *Little Maiden Creek*, proposed name change for Little Squaw Creek in Yavapai and Maricopa County.**
- 8) **Consider/Act upon Docket 2014-05, *Maiden Creek*, proposed name change for Squaw Creek in Yavapai County.**

- 9) **Consider/Act upon Docket 2014-06, *East Branch Maiden Creek*, proposed name change for East Branch Squaw Creek in Yavapai County.**
- 10) **Consider/Act upon Docket 2014-07, *Middle Fork Maiden Creek*, proposed name change for Middle Fork Squaw Creek in Yavapai County.**
- 11) **Consider/Act upon Docket 2014-08, *North Fork Maiden Creek*, proposed name change for North Fork Squaw Creek in Yavapai County.**
- 12) **Consider/Act upon Docket 2014-09, *South Fork Maiden Creek*, proposed name change for South Fork Squaw Creek in Yavapai County.**
- 13) **Consider/Act upon Docket 2014-10, *Maiden Creek Mesa*, proposed name change for Squaw Creek Mesa in Yavapai County.**
- 14) **Selection of future meeting dates**
- 15) **Suggested Agenda Items**

The Board will not propose, discuss, deliberate or take legal action on any item presented during this time.
- 17) **State Library Update - Joan Clark**
 - Launch of www.arizonareading.org (handout) Ebook platform for Arizonans
 - Arizona Historical Advisory Commission (AHAC) Strategic Planning
 - New Capitol Museum exhibit "Your Vote, Your Voice" open with interactive, civic engagement focus
 - State Library Advisory Board meeting Dec. 3 Historic Supreme Court
- 18) **Comments from the Public**

Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.
- 19) **Adjournment**

Additional information concerning the Board's agenda and dockets for the meeting may be obtained by calling (602) 926-3720.

Dennis Preisler, Chair

Date: October 22, 2014

Members of the public may obtain copies of the agenda and meeting packet material at the Administration Office, Arizona State Library, Archives and Public Records, Suite 200, 1700 W. Washington, Phoenix, AZ 85007.

Title II of the Americans with Disabilities Act prohibits the Arizona State Board on Geographic and Historic Names from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 542-4035 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.